COMMITTEE: Committee on Committees

MEETING DATE: 04-09-19

PERSON PRESIDING: Gregory Lapicki

REGULAR MEMBERS IN ATTENDANCE: Michael Schinasi, Ryan Martin, Christine Tschida, Keith Richards, Roger Russell, Gregory Lapicki (chair)

EX-OFFICIO MEMBERS IN ATTENDANCE: John Stiller, Jeff Popke

OTHERS IN ATTENDANCE: Chrystal Chambers, Lori Lee

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ACTIONS OF MEETING

Agenda Item:

Revised Educational Policies and Planning Committee charge

Discussion:
Discussion about section 4 of the proposed revisions to the EPPC charge

Action Taken:
Proposal is tabled pending clarification from EPPC. Item carried forward until Fall 2019

Agenda Item:

Upcoming committee vacancies (continued from March meeting)

Discussion:
1. Academic Awards Committee
   a. Anne Bell - 2022
   b. Joy Karriker - 2022
2. Admission and Retention Policies
   a. Amy Frank - 2022
   b. Joshua Gardner - 2022
3. Calendar Committee
   a. Lisa Maag - 2022
   b. Dale Sauter - 2022
   c. Ginger Woodard - 2022
   d. Mark McCarthy - 2022
4. Distance Education and Learning Technology
   a. Scott Walfiel - 2022
   b. Jacquelyn Mallette - 2022
   c. Cynthia Shirkey - 2022
5. EPPC
   a. Heidi Bonner -- 2022
   b. Bryna Coonin – 2022
6. Faculty Governance
   a. Richard Baltaro - 2022
b. Jay Newhard - 2022

7. Faculty Welfare
   a. Beth Bee - 2022
   b. Cui Meadows - 2022

8. GEIEC
   a. Gerald Prokopowicz - 2022
   b. Nancy Spalding - 2022

9. Libraries
   a. Daniel Shirley - 2022
   b. Patricia Dragon - 2022
   c. Armin Krishnan - 2022

10. Research/Creative Activities
    a. Alice Richman - 2022
    b. Hanna Jabron - 2020

11. Service Learning
    a. Priti Desai - 2022
    b. Heather Muise - 2022
    c. Vera Tabakova - 2022

12. Student Academic Appellate Committee
    a. Bryan Conger - 2022
    b. Kathleen Jones - 2022
    c. Louis Warren - 2022

13. Student Scholarships, Fellowships, and Financial Aid Committee
    a. Shirley Mai - 2022
    b. Monica Colon-Aguirre - 2022

14. Teaching Grants Committee
    a. Sungwoo Ahn - 2022
    b. Aundrea Oliver - 2022
    c. Julie Stanley - 2022
    d. Armin Krishnan - 2022

15. Undergraduate Curriculum Committee
    a. William Fickling - 2022

16. Unit Code Screening Committee
    a. Kurabachew Duba – 2020
    b. William Gee – 2020
    c. Charleen McNeil - 2020
    d. Kate Harcourt – 2022
    e. Stephen Ivany – 2022

17. University Athletics Committee
    a. Charles Meadows - 2022

18. University Budget Committee
    a. Cindy Elmore - 2022
    b. Steven Garrett - 2022

19. University Environment Committee
    a. Tammy Lee - 2022

20. Writing Across the Curriculum
    a. Jamin Carson - 2022
    b. Clark Nall - 2022
    c. Jennifer Matthews - 2022

21. Due Process Committee
    a. Rose Bailey - 2022
    b. Lisa Barricella - 2022
    c. Dana Espinosa - 2022
22. Faculty Grievance
   a. Yolanda Holt - 2021
   b. Karen Voytecki - 2022
   c. Sheresa Blanchard - 2022
   d. Tracy Carpenter-Aebly - 2022

23. Grievance Board
   a. Brian Muzyka - 2021
   b. Janet Tuttle-Newhall - 2021
   c. Mario Rey – 2021
   d. Hanna Jabron – 2020, alternate
   e. Christine Tschida – 2021, alternate
   f. Louis Warren – 2021, alternate
   g. Essie Torres – 2021, alternate
   h. Jill Twark – 2021, alternate

24. Hearing Committee
   a. Crystal Chamgers – 2020
   b. Jeanne Hoover - 2022
   c. Jennifer Matthews - 2022
   d. Ginger Woodard – 2022, alternate

25. Reconsideration Committee
   a. John Stiller - 2022
   b. Heidi Bonner - 2022
   c. Nancy Spalding – 2022, alternate

Decision to leave two open slots in Reconsideration Committee. Will ask for volunteers at the Organizational Meeting

Meeting adjourned at 4:00pm

NEXT MEETING: April 9, 2019

ITEMS TO BE DISCUSSED:
1. Continued – recommendations to fill upcoming University Committee vacancies